

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY
696 SOUTH TIPPECANOE AVENUE, SAN BERNARDINO, CA 92415-0610
TELEPHONE: (909) 723-1514

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, February 19, 2008
4:30 p.m.

MEETING PLACE:

Community Action Partnership
696 S. Tippecanoe Avenue
San Bernardino, CA 92415-0610

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF JANUARY 15, 2008 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
 - **Special Report from the Advisory Committee**
9. **REPORT OF THE CAPSBC CHIEF EXECUTIVE OFFICER**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*

A. Administrative Recommendations

1. *Approve the Low-Income Home Energy Assistance Program (LIHEAP) Contract No. 08B-5484 the State with the State Department of Community Services and Development in the amount of \$2,384,673 for the period of January 1, 2008 through December 31, 2008 and authorize the Chief Executive Officer (CEO) to sign the contract.*

COMMUNITY ACTION PARTNERSHIP AGENDA

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B. Planning and Evaluation Committee

- 1. Approve Amendment No. 2 to Lead Hazard Control Contract No. 05L-2064 with the State Department of Community Services and Development in the amount of \$817,502 for the period of February 15, 2005 through December 31, 2007 and authorize the Chief Executive Officer to sign the contract amendment.*
- 2. Approve Contract No. 15533-000 with Bear Valley Electric Services (BVES) in the amount of \$60,000 effective January 1, 2008 and authorize the Chief Executive Officer to sign the contract.*

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

- A. Planning and Evaluation Committee
- B. Board Development Committee
- C. Advisory Committee
- D. Finance Committee

13. CORRESPONDENCE

- A. Letter from Los Angeles Times Family Fund dated February 4, 2008
- B. Letter from City of Colton dated January 28, 2008
- C. Letter from U.S. Department of Housing & Urban Development dated December 21, 2007

14. INFORMATIONAL ITEMS – NEWS ARTICLES

- A. City joins county to help the homeless – The Sun, February 8, 2008
- B. SB Area Martin Luther King, Jr. Activities Well Attended, February 7, 2008
- C. City backs patrol help – The Sun, February 5, 2008

15. OLD BUSINESS

16. NEW BUSINESS

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT